

Minutes

North Hampton Cable Advisory (NHCA) Committee

Thursday, October 12, 2006 7:00PM

Mary Herbert Conference Room

1 *These minutes were prepared as a reasonable summary of the essential content of this*
2 *meeting, not as a transcription.*

3
4 **Members Present:** John Anthony Simmons; Chair, Vice-Chair; Laurel Pohl, Henry
5 Marsh, Charlie Brindamour, Bob Landman

6
7 **Advisors Present:** Brad Gregg, Brad Jett

8
9 **Absent:** David Sarazen, R. White, Bruce Demaine

10
11 As a subcommittee of the Board of Selectmen, Henry Marsh brought the meeting to order
12 at 7:00pm on Thursday, October 12, 2006.

13
14 Henry Marsh made a motion to elect John Anthony Simmons to fulfill the role of chair of
15 the committee, and to elect Laurel Pohl as vice-chair of the committee. Charlie
16 Brindamour seconded the motion. The vote was 7-0-0.

17
18 Bob Landman shared his experiences with former CATV committees. The type of
19 contract was discussed, as it has an impact on the access and content that is permitted.
20 John Anthony Simmons agreed to obtain a copy of the signed contract as it is unknown
21 whether the contract specifies that the channel is a PEG contract (Public Access,
22 Educational, Governmental) or and EG (Educational, Governmental) contract.

23
24 Brad Gregg shared the information he had gathered over the past year. The equipment
25 needs for getting a bulletin board system (BBS) in place were discussed. Brad indicated
26 that the expected costs to implement a BBS would be roughly \$5,000, but pointed out
27 that \$30,000 had been set aside in a Capital Reserve Fund after the March 2006 election.
28 He stated that he believed that a minimal system could be implemented that would both
29 air meetings and get the BBS up and running for the amount that was in the fund. He
30 recommended that since the best way to obtain community participation would be to
31 implement as much of the system as is possible from the start. He agreed to obtain
32 equipment quotes from three vendors.

33
34 Policies and procedures for content management were discussed. Laurel Pohl asked Brad
35 Jett if Hampton was willing to share its CATV policies and procedures so that North
36 Hampton did not have to "re-invent the wheel". She agreed to put together an initial
37 project plan and gather policy and procedure guidelines and best practices from other
38 communities and organizations.

39

Disclaimer — These minutes were prepared by a member of the Long Range Planning Committee within the 144 hours required by NH RSA 91-A:2, II. They will not be finalized until approved by majority vote of the Long Range Planning Committee.

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40 The next meeting was scheduled for 7:00 PM on Thursday, October 26, 2006.

41

42 The meeting was adjourned at approximately 8:25 PM

43

44 Respectfully submitted,

45

46 Laurel Pohl

47 Secretary and Vice-Chair

48 CATV Advisory Committee

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